

STATE OF LOUISIANA
SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY
Parishes of: Assumption, Lafourche, St. Charles, St. James, St. John the
Baptist, St. Mary, and Terrebonne

Senator Norby Chabert
Region 3 Legislative Chairperson
(985) 858-2927

Ray Nicholas
SCLHSA Chairperson
(985) 791-7098

Marian Palmisano
SCLHSA Secretary
(985) 858-2931

NOTICE OF PUBLIC MEETING

Thursday, February 11, 2016
SCLHSA Administrative Office
521 Legion Avenue
Houma, LA 70364

AGENDA

Call to Order
Opening Prayer & Pledge of Allegiance
Roll Call of Board Members

BOARD ISSUES:

Approval of Minutes from Thursday, December 3, 2015
Board Member Travel Reimbursement
Board Member Self-Evaluation
Introduction of new St. Mary and Terrebonne Parish Board Members – Stan Robinson and Charlotte Turner

EXECUTIVE DIRECTOR REPORT:

Agency Update – Lisa Schilling

1. Data Integration Update (CA to eCW)
2. SCLHSA Property Status (Depreciation/Purchase)
3. Quarterly Newsletter
4. Dress Code Policy Changes
5. Stakeholder Update
6. SCIFO for FY 16/17
7. 5% Budget Reduction Scenario
8. Special Legislative Session

Financial Report – Janelle Folse

9. Monthly Budget Summary (November, December and January)
10. Webcheck Report (November, December and January)
11. Self-Generated Revenue Report (November, December and January)

Operational Review – Kristin Bonner

12. Quarterly Quality Measures
13. Agency Statistical Data
14. Risk Management Quarterly Report

Developmental Disabilities – Wesley Cagle

15. Program Statistics
16. Transformation Update
17. Empowerment through Employment Review

OLD BUSINESS:

NEW BUSINESS:

VIEWS AND COMMENTS BY THE PUBLIC

CONSIDERATION OF OTHER MATTERS

Schedule Next Meeting

ADJOURNMENT